

**MEETING OF THE BOARD OF DIRECTORS
OF THE DEPARTMENT OF WATERWORKS**

February 17, 2005

5:30 p.m.

**200 EAST WASHINGTON STREET, INDIANAPOLIS
ROOM 230, PUBLIC ASSEMBLY ROOM**

AGENDA

1. Approval of the Minutes of the Meeting of January 20, 2005- Barbara Howard, Chairperson.
2. Financial Report – Robert Erney, Financial Manager
3. Report of Veolia Water Indianapolis LLC- Tim Hewitt, President and Operations Manager
4. Report of Director of Contracts and Operations-Carlton E. Curry, Director of Contracts and Operations.
5. Resolution No. 6, 2005- Resolution Approving of an Additional Appropriation of Character 4 Funds of the 2005 Budget- Robert Erney, Financial Manager.
6. Resolution No. 7, 2005- Approval of Capital Projects- Carlton E. Curry, Director of Contracts and Operations.
7. Resolution No. 8, 2005 – Approval of Incentive Payments for Calendar Year 2004 – Carlton E. Curry, Director of Contracts and Operations.
8. Resolution No. 9, 2005 – Water Tank Painting and Naming Policy - Carlton E. Curry, Director of Contracts and Operations, Andrew I. Klineman, General Counsel
9. Resolution No. 10, 2005- Appointment of Appraisers Darlington Assets- Andrew I. Klineman, General Counsel
10. Resolution No. 11, 2005 – Approval of Certain Bid for Capital Project – Robert Erney, Financial Manager.
11. “Planning for Central Indiana’s Water System: Resources, Water Use, Needs and Options” Presentation – Carlton E. Curry, Director of Contracts and Operations.
12. Other Business
 - a. Other Board Business
 - b. Public Comment